

**Citizens' Finance Advisory Committee**

May 9, 2018 – 6:00 PM

City of Loveland Council Chambers  
500 E. 3<sup>rd</sup> Street, Loveland, CO 80537

**Committee Members Present: Leslie Snow, Cass Sosa, Barbara Cogan, Brad Pierson, Roger Weidelman and Richard Bilancia.**

**Staff & Council Liaison Present: Theresa Wilson and Brett Magellan.**

**PUBLIC COMMENT:**

No public comment.

**CALL TO ORDER:**

Leslie Snow called the meeting to order at 6:00 PM

**APPROVAL OF MINUTES & AGENDA:**

Leslie Snow asked for approval of the April minutes and May 9<sup>th</sup> agenda. **Motion was made and moved to approve the minutes and agenda as submitted. Motion passed 6-0.**

**REGULAR AGENDA:**

Draft 2019-2028 Capital Improvement Program (Theresa Wilson)

-Theresa shared the CIP presentation, took questions from CFAC and gathered their feedback on how to improve the presentation.

**NEW BUSINESS:**

Board and Commissions Budget Presentation Review (Leslie Snow – Cultural Board, Barbara Cogan – Marketing)

-Leslie and Barb gave updates on the budgets specific to the board and commissions meetings they attended.  
-The next upcoming meeting is a Loveland Utility commission at 4:00pm on May 16<sup>th</sup> at the Service Center if any CFAC members are interested.

**REPORTS:**

Council Liaison Update (Steve Olson)

-Focused on Dashboard and working with Brent to compile data and create corresponding visuals.

Staff Liaison Update (Theresa Wilson)

-Brett has been compiling certain revenue taxes in order to document them more efficiently.

**ADJOURNMENT:**

**Meeting adjourned at 7:55PM**

Minutes respectfully submitted,  
Chloe Romero, Meeting Secretary

**/s/ Leslie Snow, CFAC Chair**